

AGENDA

Tri-City Ambulance Board of Directors Regular Meeting Friday, December 9, 2016

8:30 AM

**Geneva Fire Department Headquarters
200 Eastside Drive**

1. Call to Order
2. Roll Call
3. Public Forum
4. Minutes of September 9, 2016 Regular Meeting
5. Receipts and Disbursement Report Presentation
6. Expenditure Approval Listing
7. Reports of Service through October 2016
8. Administrator's Report
 - a. Accreditation Status
 - b. Update on Batavia's New Ambulance
9. Old Business
10. New Business
 - a. Presentation and Acceptance of Sikich Audit
 - b. Preliminary FY 17/18 Budget-information only
 - c. Discussion of Paramedic Contractual Services
 - d. Motion to purchase Ferno INX cot
 - e. Motion to surplus cots and stair chairs
11. Executive Session (if necessary)
12. Adjournment